

**BOARD OF ELECTRIC COMMISSIONERS
IN-PERSON MEETING AGENDA – May 31, 2023
275 Landry Avenue, North Attleborough – 6:00 p.m.
(PAS, 05-23-2023)**

Pledge of Allegiance

Approval of Meeting Minutes by Vote

- *Regular & Executive Minutes 04-27-2023*

Does anyone wish to address the Board?

Discussion:

1. Economic Development Discussion with Lyle Pirnie - Economic Development Coordinator for the Town of North Attleborough
2. Bucket Truck award recommendation & Vote requested
 - RFP #2023-1
3. Surplus Declarations & Vote Requested– 4 x Non-Repairable Transformers
4. Operations Update & Introduction to Peter Clondas (Newly hired Assistant Operations Manager)
5. Industrial Park Customer Metering Issue Overview and Corrective actions – P. Schiffman
6. Sub Committee – Policy Recommendation for Opportunity Fund
 - The Sub-Committee presents a draft ‘Opportunity Fund Policy’ for review by the Board at large.
 - The opportunity fund was established by the Town Treasurer to ensure the highest and best use of NAED’s operating cash as the Town retains the interest and investment income.
7. NAED Liaison assignment review and reassignment
8. GM General Updates

Future and Ongoing Discussion Topics:

- *Investment Review with Town Treasurer – (Last Updates – 01-27-2022, 03-29-2022, 05-12-2022, 02-23-2023, 04-27-2023)*
- *Other- Potential Scholarship Development, NAED Reliability, 5Yr Distribution Master Plan, Large Scale Solar, Battery Storage, Economic Development*
- *Legislative Update – ENE (Last Update - 03-23-2023)*
- *Power Supply Overview – ENE – (Last update – 01-26-2023)*
- *Policy – MLP GGES policy to be developed (Municipal Light Plant Greenhouse Gas Emissions Standards) – following the signing of MA Climate Bill into Law*
- *EV’s & EV Charging*

Upcoming Meetings: June 27 or 28th – NAED Financial Audit results to be presented

Unfinished Business

Commissioner’s Comments

Executive Session – Request to go into Executive Session for matters related to Union Negotiations and Union Personnel and not to return to Regular Session

Motion to Adjourn - vote